

Kerrville Independent School District


Resolution

WHEREAS, the Kerrville Independent School District Board of Trustees approved the sale of the Vicksburg Village property at the regularly scheduled meeting of July 25, 2006; and,

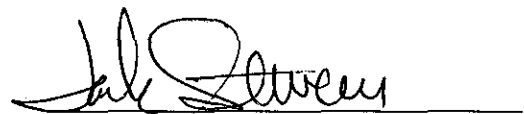
WHEREAS, the Board of Trustees accepted the bid of \$93,000 submitted by Doug Kelly of Canyon Castle Builders for the purchase of the property described as Lot No. 12, Block 7 and Lot Nos. 11, 12, 13, 14 & 15, Block 6 of Vicksburg Village No. 2, City of Kerrville; and,

THEREFORE BE IT RESOLVED, that the President and Secretary of the Board of Trustees are authorized and empowered to negotiate, in their discretion, the terms, other than the purchase price, for the closing of this sale and purchase. The President and Secretary are further authorized and directed to execute any documents necessary to consummate said sale, including, but not limited to Contract of Sale, Warranty Deed and Closing Statement.

SIGNED on this the 15th day of August 2006.



Gary Miers, Sr., President



Jack Stevens, Secretary